

**Delaware Health Information Network  
Executive Committee Meeting**

**Friday, May 31, 2013  
10:00 am – 11:30 am**

**\* In-Person \***

**Christiana Care Corporate Data Center  
1 Reads Way  
Room 205  
New Castle, DE 19720**

- I. Call to Order**
- II. Approval of December 2012 Minutes: ACTION ITEM**
- III. Management Reports**
- IV. Personnel Issues:**
  - **ACTION ITEM:** Shared Leave Policy
  - **ACTION ITEM:** Recommendation for Expanded Employer Coverage of Medical Insurance
- V. ACTION ITEM:** Expanded Data Use Agreements
- VI. RFP for Legal Services**
- VII. ACTION ITEM:** Development of FY14 Strategic Goals
- VIII. Next EC Meeting:** June 21, 2013 @ 10:00 am at Westside Health
- IX. Other Business**

**Agenda Subject to Change**